

## MINUTES OF THE TOWN OF SMYRNA BEER BOARD

April 6, 2020

The April meeting of the Town of Smyrna Beer Board was held on Monday, April 6, 2020. The meeting was called to order by Chairman Matthew Fry at 5:00 p.m. at Town Hall, Smyrna, Tennessee.

The pledge of allegiance was led by Chairman Matthew Fry.

Chairman Matthew Fry welcomed Daniel Akpan to the Beer Board.

Matthew Fry, Scott Matuk, Amanda Newbern, and Miranda Swift were present. Daniel Akpan was not in attendance. Town Attorney Jeff Peach, Assistant Town Attorney Eric Hennessee, and Town Clerk Dianne Waldron were also in attendance.

The Board first considered the election of chairman and vice-chairman. Chairman Matthew Fry made a motion to nominate Miranda Swift as Chairwoman. The motion was duly seconded by Amanda Newbern. Following discussion, the motion was approved unanimously. Vice-Chairwoman Miranda Swift next made a motion to nominate Matthew Fry as Vice-Chairman. The motion was duly seconded by Amanda Newbern. Following discussion, the motion was approved unanimously.

There were no citizen comments to consider.

The Board next considered a motion by Scott Matuk to approve the minutes of the March 2, 2020 regular meeting of the Beer Board. The motion was duly seconded by Amanda Newbern. Following discussion, the motion was approved unanimously.

The Board next considered an application for an on-premises permit to sell beer from J-Lou Tacos, 1017 Rock Springs Road. Chairman Matthew Fry called the public hearing to order. Jorge Matta spoke concerning the application. Mr. Matta stated his measurement was within the distance required by the town. Town Attorney Jeff Peach recommended that the applicant have a surveyor, along with someone from the Town of Smyrna Codes Department, take a measurement. Following discussion, Chairman Matthew Fry made a motion to deny the application based on the distance to a church. The motion was duly seconded by Vice-Chairwoman Miranda Swift. Following further discussion, the motion was approved 3-1 with Amanda Newbern voting "no".

There was no further old business to consider.

The Beer Board next considered a motion by Scott Matuk to adopt the Declaration to Adopt Temporary Provisions of Executive Order #17 of Governor Bill Lee relative to the sale and distribution of alcohol and beer. The motion was duly seconded by Chairman

Matthew Fry. Following discussion, the motion was approved unanimously. A copy of said document is attached and incorporated herein by reference as Exhibit "1".

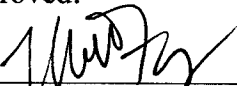
There was no further new business to consider.

Town Attorney Jeff Peach introduced Assistant Town Attorney Eric Hennessee to the board.


The next meeting of the Beer Board will be May 4, 2020.

There being no further business to come before the Board, Vice-Chairwoman Miranda Swift made a motion to adjourn the meeting. The motion was duly seconded by Scott Matuk. Following discussion, the motion was approved unanimously. The meeting was adjourned at 5:17 p.m.

Approved:

  
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Matthew Fry, Chairman

Attest:

  
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Dianne Waldron, Town Clerk